

**Bay Management Study  
Steering Committee Meeting  
Friday, February 25, 2005  
12:30 p.m. to 4:30 p.m. (lunch provided)  
State Planning Office, 184 State St. Augusta, Maine**

**DRAFT AGENDA**

- 12:30 p.m.** 1. Arrive, get situated, get lunch
- 12:30 – 12:45 p.m.** 2. Review of agenda, meeting outcomes – Kathleen Leyden
- 12:45 – 1:30 p.m.** 3. Q and A with Pilot Projects – Moderator, Vanessa Levesque with Steve Perrin, FOTB and Jen Atkinson & Michele Walsh, QLF  
*Outcome: Getting to Know the Grantees and Their Approach to the Pilot Projects; Idea Exchange*
- 1:30 – 3:15 p.m.** 4. Discussion: Nearshore Governance – Moderator, Mary Costigan  
*Short, informal presentations of different governance approaches. Questions to consider - what, if any frameworks, policies, approaches, legislation, tools, etc. might warrant further exploration as part of this study? Outcome: Direction from steering committee to staff about further investigations.*
- Deirdre – Investigating conflicts and gaps in Maine’s marine governance structure (overview of planned approach) Identification of steering committee needs for additional discussion of Maine governance structure (20 min)
  - Vanessa/Kathleen -- CZM/States/Municipalities (10 min)
  - Evan – Ocean Zoning (10 min)
  - Heather -- Australia (10 min)
- Stretch Break**
- Dewitt – Northwest Straits (10 min)
  - Vanessa – British Columbia (10)
  - Discussion (20 min)
- 3:15 – 3:30 p.m.** 5. Decisionmaking Process During Bay Management Study – Kathleen  
*Discuss staff/steering committee/LWRC relationships and decisionmaking Outcome: Agreement about how decisions will be made during the course of the study*
- 3:30 – 4 p.m.** 6. Briefing on Portland and Rockland community discussions. – John Sowles  
*Discuss two community meetings – public comment and ideas to date. Outcome: Changes in format for Ellsworth, Wells and Eastport meetings*
- 4 p.m. – 4:15 p.m.** 7. Revised Schedule for Study and Pilot Projects – Deirdre Gilbert  
*Review revised schedule and milestones for 2005. Outcome: agreement on scheduling for 2005.*
- 4:15- 4:30 p.m.** 8. Wrap-up/Adjourn